



CITY OF MORGAN HILL
17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

Draft
SENIOR ADVISORY COMMITTEE
After Action
REGULAR MEETING

DECEMBER 4, 2001

Morgan Hill Civic Center
Council Chambers
17555 Peak Ave.

Senior Advisory Committee	
Chair	Marilyn Gadway
Vice-Chair	William Keig
Committee Member	Doris Bateman
Committee Member	Joan Harkness
Committee Member	La Gina Metcalf
Committee Member	John Bautista
Committee Member	Kenneth Mort

Parks & Recreation Commissioner Craig van Keulen

2:00 P.M.

CALL TO ORDER
Chair Gadway

ROLL CALL ATTENDANCE
Absent Member Metcalf

DECLARATION OF POSTING OF AGENDA
Per Government Code 54954.2

PLEDGE
Led by Chair Gadway

OPPORTUNITY FOR PUBLIC COMMENT
NONE

VERBAL REPORTS

YMCA SENIOR PROGRAM MONTHLY UPDATE

YMCA Senior Program Staff

Toni De Anda reported on the Thanksgiving Dinner hosted by the Center on November 20 and distributed the Senior Center newsletter. She also reported that during the month of November over 90 people received flu shots at the Center. A workshop on exercise and nutrition was conducted by Frances Mills, a Certified Dietitian, from San Jose State University.

Teri Nelson will be attending the Senior Advisory Committee meetings beginning January, 2002.

PARKS AND RECREATION COMMISSION MEETING DEFERRED TO BUSINESS ITEM 2

Recreation Manager Spier

COA ADVISORY COMMISSION NONE

Representative Tougas

CAG MEETING REVIEW NONE

Commissioner Bautista

CONSENT CALENDAR

1. APPROVAL OF MEETING MINUTES OF NOVEMBER 6, 2001

Motion made by Vice-Chair Keig, seconded by Member Mort, approved 6:0.

BUSINESS

2. INDOOR COMMUNITY RECREATION/SENIOR CENTER FACILITY

Recommended Action: Update on meeting of Parks and Recreation Commission NOV2601 and update of Joint Meeting of City Council and Redevelopment Agency NOV2801.

Recreation Manager Spier provided an update on Parks and Recreation Commission and City Council meetings that focused on the two operating models proposed by the YMCA and the Recreation Division of the City. The Council did not make a decision on which organization will operate the facility.

City Council to hold a work session in January 2002 to review alternative operating models including a partnership model.

Recreation Manager Spier to schedule meeting to discuss Senior Nutrition Program. Chair Gadway to attend. All Senior Advisory Committee members are invited to attend. Next Senior Advisory Committee meeting is possible target date.

4. YMCA SENIOR CENTER NEWSLETTER

Recommended Action: Discuss request from YMCA to include a brief written update of each Senior Advisory Committee meeting written by the Chair of the Committee in the monthly newsletter.

Chair Gadway to provide written update of each Senior Advisory Committee meeting for YMCA monthly newsletter. Recreation Division staff will provide minutes of meeting to Committee members within one week after meeting.

5. JANUARY 2002 SENIOR ADVISORY COMMITTEE MEETING DATE

Recommended Action: Determine alternative meeting date for January 2002 meeting: Monday, January 7, 2002 or Tuesday, January 8, 2002.

January 2002 meeting to be held on **Monday, January 7, 2002 at 2:00 p.m. in Council Chambers**
Motion made by Member Bautista, seconded by Chair Gadway, approved 6:0.

ANNOUNCEMENTS

Chair Gadway requested an updated list of Committee members be distributed. Recreation staff will provide.

REQUESTS FOR FUTURE ITEMS

Senior Center Sign Downtown
Senior Bond Act and legislative issues

_____ Motion to adjourn by Vice-Chair Keig, seconded by Member Harkness.

ADJOURNMENT _____ to the next monthly meeting scheduled on Monday, January 7, 2002 at 2:00 p.m. in City Council Chambers.
